

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

April 29, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0270

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Lohnes

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
 County Administrator Updates
 Strategic Plan Updates
 Calendar/Event Updates
 Executive Session to Discuss Economic Development

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of April, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0271
ENG C file

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 33106 for CLA CR 351-7.92 Selma Pike/Possum Road Project (PID 109451)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding, for additional funds added for preliminary engineering and right of way.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$1,345,000 as set forth in Attachment 1. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$285,000 Federal CMAQ (4TB7) funds for Design. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$220,000 Federal CMAQ (4TB7) funds for Right of Way. ODOT shall provide to the LPA 100 percent of the eligible costs, up to \$840,000 Construction in Federal CMAQ (4TB7) funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

Identification: LPA Agreement No. 33106
CLA CR 351-07.92 Selma Road Project (PID 109451)
PID 109451

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 29, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of April, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0272
ENG C file

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 33097 for CLA CR 315-1.28 Enon Xenia Road Improvement Project (PID 109441)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding, for additional funds added for preliminary engineering.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$2,825,000 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$340,000 for Preliminary Engineering, \$140,000 R/W Acquisition & Real Estate Services, and \$1,632,000 for Construction Inspection with in Federal STP (4TA7) funds. ODOT shall provide to the LPA 100 percent of eligible costs, up to a maximum of \$220,000 in Federal CMAQ (4TB7) funds for Construction and Inspection. The above maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, construction funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

Identification: LPA Agreement No. 33097
CLA CR 315-1.28 Enon Xenia Road Improvement Project
PID 109441

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 29, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0273
CDDDB/C file

**Acknowledge Bid Opening for
Donnelsville Beach Drive Drainage Improvements Project in accordance with Community
Development Block Grant requirements**

Commissioner ____ moved, per request of the Community & Economic Development Grants Coordinator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Beach Drive Drainage Improvement project was held on Thursday, April 23, 2019. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Associated Excavating	\$ 84,950.00
Durst Brothers	\$ 81,938.00
Mark Finchum Excavating	\$ 83,405.94 (See Note * Below)
Outdoor Enterprise	\$ 81,030.00
Ranger Earthworks	\$ 79,551.50
TC Holzen Inc.	\$ 82,721.00

Estimate: Base Bid \$83,136.00

* Mark Finchum Excavating did not submit an original bid bond, which automatically invalidates the bid.

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 29, 2020

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of April, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0274
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with §307.12(E) of the Ohio Revised Code:

1. Wausau Poly-Trip Edge Plow
2. Gledhill Snow Plow
3. 4 Tailgate Sanders
4. Knapheide Truck Bed, Flat with tool box
5. 2 Truck Bumpers
6. 6 Truck Tool Boxes
7. Speedaree Gas Powered Air Compressor
8. 2 Spools Wire Rope
9. Wacker Plate Compactor
10. 13 lots of Guardrail Bundles, 50 pieces

Further, the Board finds this property is no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0275
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 1st quarter 2020 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$4,864.49

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2020-0276
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
200018009	General (EMA)	Jamie Myers	3/30/2020	\$22.90

Reason: Purchase was made before emergency PO was put in place.

200017935	General (Sheriff)	Trinity Services	3/12/2020	\$1,861.50
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Reason: Thought the PO request was put in early enough and didn't realize it would take the amount of time it did to get it approved.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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